Item No. 4 B**TOWN OF LAUDERDALE-BY-THE-SEA****AGENDA ITEM REQUEST FORM****Development Services**

Department Submitting Request

Dept Head's Signature

<u>Commission Meeting Dates</u>	<u>Last date to turn in to Town Clerk's Office</u>	<u>Commission Meeting Dates</u>	<u>Last date to turn in to Town Clerk's Office</u>	<u>Commission Meeting Dates</u>	<u>Last date to turn in to Town Clerk's Office</u>
<input type="checkbox"/> Nov 10, 2009	Oct. 30 (5:00 p.m.)	<input type="checkbox"/> Jan 26, 2010	Jan 15 (5:00 p.m.)	<input type="checkbox"/> March 23, 2010	Mar 12 (5:00 p.m.)
<input type="checkbox"/> Dec 1, 2009	Nov 20 (5:00 p.m.)	<input type="checkbox"/> Feb 9, 2010	Jan 29 (5:00 p.m.)	<input type="checkbox"/> April 13, 2010	April 2 (5:00p.m.)
<input type="checkbox"/> Dec 8, 2009	Nov 25 (5:00 p.m.)	<input checked="" type="checkbox"/> Feb 23, 2010	Feb 12 (5:00 p.m.)	<input type="checkbox"/> April 27, 2010	April 16 (5:00p.m.)
<input type="checkbox"/> Jan 12, 2010	Dec 31 (5:00 p.m.)	<input type="checkbox"/> Mar 4, 2010	Feb 19 (5:00p.m.)	<input type="checkbox"/> May 11, 2010	April 30 (5:00p.m.)

NATURE OF AGENDA ITEM

- ☒ Presentation
☐ Report
☐ Consent Agenda
☐ Bids

- ☐ Resolution
☐ Ordinance
☐ Public Hearing
☐ Old Business

- ☐ New Business
☐ Manager's Report
☐ Attorney's Report
☐ Other

EXPLANATION: Presentation by School Board Staff regarding Second ILA (Interlocal Agreement).

Town Attorney review required

☐ Yes ☒ No

Town Manager's Initials:

**OVERSIGHT COMMITTEE FOR THE IMPLEMENTATION OF THE AMENDED INTERLOCAL AGREEMENT FOR
PUBLIC SCHOOL FACILITY PLANNING
BROWARD COUNTY, FLORIDA**

NAME	COMPANY	ADDRESS	TELEPHONE	FAX	EMAIL	APPOINTED BY	DATE APPOINTED	DATE TERM EXPIRES
The Honorable Peter Tingom, Council Member	City of Plantation	400 NW 73rd Avenue Plantation, FL 33317	(954)797-2237	(954)797-2238	ptingom@plantation.org	Broward League of Cities	6/17/2009	6/17/2011
The Honorable Joy Cooper, Mayor	City of Hallandale Beach	400 South Federal Highway Hallandale Beach, FL 33009	(954)457-1300	(954)457-1454	joycooper@aol.com	Broward League of Cities	8/27/2009	8/27/2011
The Honorable Debby Eisinger, Mayor	City of Cooper City	9090 SW 50 Place, P.O. Box 290910, Cooper City, FL 33329	(954)434-4300	(954)434-5099	Mayor_Eisinger@CooperCityFL.org	Broward League of Cities	12/1/2009	12/1/2011
The Honorable Gary Resnick, Mayor	City of Wilton Manors	401 E. Las Olas Blvd. #1850 Ft. Lauderdale, FL 33301	(954)761-8111	(954)761-8112	gresnick@gray-robinson.com	Broward League of Cities	3/8/2009	3/8/2011
The Honorable Daniel J. Stermer, Commissioner	City of Weston	17200 Royal Palm Blvd. Weston, FL 33326	(954)385-2000	(954)385-2010	dstermer@westonfl.org	Broward League of Cities	3/27/2008	3/27/2010
Currently Vacant						Broward County Board of County Commissioners		
Keven R. Klopp, AICP	Hollywood Advisory Committee	150 NE 2nd Ave., Deerfield Beach, FL 33441	(954)480-4222		kklopp@deerfield-beach.com	Broward County Board of County Commissioners	4/14/2009	4/14/2011
Latha Krishnaiyer	Broward PTA	10405 NW Sixth Street Coral Springs, FL 33071	(954)752-8373		krish6@bellsouth.net	Broward County Board of County Commissioners	6/2/2009	6/2/2011
Carolyn Marks		7121 East Cypresshead Drive Parkland, FL 33067	(954)755-7464	(954)755-7469	cmarks7121@aol.com	Broward County Board of County Commissioners	4/28/2009	4/28/2011
The Honorable Lois Wexler, Commissioner	Broward County	115 S. Andrews Avenue Room 414 Ft. Lauderdale, FL 33301	(954)357-7005	(954)357-6044	lwexler@broward.org	Broward County Board of County Commissioners	3/13/2009	3/13/2011
Robin Bartleman, School Board Member, SBBC	The School Board of Broward County	600 SE 3rd Avenue, 14 Floor Ft. Lauderdale, FL 33301	(754)321-2009	(754)321-2700	robin.bartleman@browardschools.com	The School Board of Broward County	12/16/2008	12/16/2010
Maureen S. Dinnen, School Board Member, SBBC	The School Board of Broward County	600 SE 3rd Avenue, 14 Floor Ft. Lauderdale, FL 33301	(754)321-2003	(754)321-2700	maureen.dinnen@browardschools.com	The School Board of Broward County	12/16/2008	12/16/2010

**OVERSIGHT COMMITTEE FOR THE IMPLEMENTATION OF THE AMENDED INTERLOCAL AGREEMENT FOR
PUBLIC SCHOOL FACILITY PLANNING
BROWARD COUNTY, FLORIDA**

NAME	COMPANY	ADDRESS	TELEPHONE	FAX	EMAIL	APPOINTED BY	DATE APPOINTED	DATE TERM EXPIRES
Kevin P. Tynan, Esq.	The School Board of Broward County	600 SE 3rd Avenue, 14 Floor Ft. Lauderdale, FL 33301	(754)321-2002	(754)321-2700	kevin.tynan@browardschools.com	The School Board of Broward County	11/10/2009	11/10/2011
Lew Naylor	District Advisory Council	4755 NE 17th Avenue Oakland Park, FL 33334	(954)682-6313		naylorrealty@bellsouth.net	The School Board of Broward County	12/16/2008	12/16/2010
Roy Rogers	Roy Rogers & Associates, c/o IBI-CCL Consultants, Inc.	12500 W. Atlantic Blvd. Coral Springs, FL 33071	(954)344-9855	(954)341-5961	rrogers@ibigroup.com	The School Board of Broward County	6/16/2009	6/16/2011
Shelley Eichner	Calvin Giordano & Associates	1800 Eller Drive, Suite 600 Ft. Lauderdale, FL 33301	(954)266-6465	(954)921-8807	eichners@calvin-giordano.com	Staff Working Group (Ex-Officio Member)	12/8/2008	3/4/2010

THE OVERSIGHT COMMITTEE
FOR
THE IMPLEMENTATION OF THE AMENDED INTERLOCAL AGREEMENT FOR PUBLIC
SCHOOL FACILITY PLANNING, BROWARD COUNTY, FLORIDA

600 SE 3rd Avenue, 8th Floor

Telephone: 754-321-2177

Fort Lauderdale, Florida 33301

Fax: 754-321-2179

January 22, 2010

Esther Colon, Town Manager
Town of Lauderdale-By-The-Sea
4501 Ocean Drive
Lauderdale-By-The-Sea, Florida 33308

RE: Oversight Committee Recommendation on the Proposed Second Amended Interlocal Agreement for Public School Facility Planning

Dear Ms. Colon:

The purpose of this correspondence is to inform you that pursuant to Article XIV (Amendment Procedures) of the Amended Interlocal Agreement for Public School Facility Planning (ILA), the Oversight Committee on January 13, 2010 reviewed the proposed Second Amended ILA and related back-up materials. At the conclusion of deliberations, the Committee unanimously voted to approve the proposed amendments, which include changing the level of service standard (LOS) from the current 110% permanent FISH capacity to 100% gross capacity, sunseting the use of relocatables in the year 2018, and retaining the concurrency service areas (CSA's) as individual school boundaries.

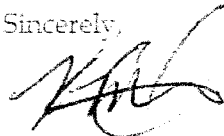
The Committee believes that the proposed changes as reflected in the Second Amended ILA are a manageable solution to the complex issues that necessitated the changes. Additionally, the Committee is pleased that this solution was reached in partnership with the School Board, the Broward League of Cities, School District staff, Broward County staff, Staff Working Group, other stakeholders, and members of the community at large. Implicit in the Oversight Committee's unanimous vote is its resolute request for the School Board, the Broward County Board of County Commissioners, and the 27 Municipal signatories to the Amended ILA to approve the Second Amended ILA to promptly approve the Second Amended ILA. Please be advised that School District staff will under separate cover provide you with the proposed Second Amended ILA and related back-up materials to enable formal action by your governing body.

Furthermore, it can be safely assumed that the Committee agrees that a successful adherence to the tentative schedule regarding consideration of the proposed Second Amended ILA is very important to ensure that the hard work put forth by all involved yields the desired result. Please be assured that as we go through the process to amend the Agreement, the Oversight Committee will continue to lend its assistance to ensure a successful outcome. Thus, I encourage you to provide this correspondence to the governing body of your municipality and other staff members as you deem appropriate.

Oversight Committee Recommendation on the Proposed Second Amended Interlocal Agreement for
Public School Facility Planning
January 22, 2010
Page 2

Please contact Chris Akagbosu, Director, Growth Management Department, Broward County Public Schools at (754) 321-2162, or via E-Mail at chris.akagbosu@browardschools.com if you have additional questions regarding this matter. Also, please copy Mr. Akagbosu on all correspondence regarding this matter.

Sincerely,



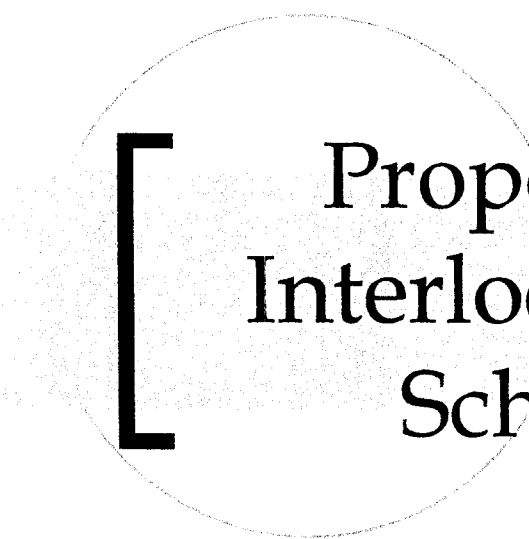
Keven R. Klopp, Chair
Oversight Committee

KRK:krk

cc: Mayor Gary Resnick, President, Broward League of Cities
Rhonda Calhoun, Executive Director, Broward League of Cities
Staff Working Group Members

Oversight Committee Members

*Keven R. Klopp, Chair • School Board Member Margaret Dimsion, Vice Chair • Council Member Peter Tongoni, Secretary • School Board Member Robin Bartleman • Mayor Jay Cooper • Mayor Debby Eisinger • Latha Krishnamurthy • Lew Naylor • Carolyn Marks • Mayor Gary Resnick • Roy Rogers
Commissioner Daniel J. Stinner • School Board Member Kevin P. Tyman • Commissioner Lois Wadler*



Proposed Second Amended Interlocal Agreement for Public School Facility Planning

School Board of Broward County, Florida

Presented By:
The Growth Management Department
Facility Management, Planning & Site Acquisition

[Public School Concurrency - Florida Statutes]

- Signed into law June 24, 2005
- Requires school boards and all local governments not eligible for exemption to adopt public school concurrency

What is Public School Concurrency?

- A growth management tool intended to ensure that necessary public school facilities are available to serve new development at the time development impact occurs
- Same concept applies to other public facilities such as roads, water, sewer, etc.

[Public School Concurrency]

Where in the development review process is public school concurrency applied?

- Law requires that school concurrency should be applied at plat or site plan (or functional equivalent), whichever comes first

What are the effects?

- Temporarily prohibits development from moving forward if the public school facilities are not available to serve the development
- Developer can wait until permanent school capacity becomes available in the 5 Year Capital Plan, or proceed if the developer provides proportionate share mitigation

[Key Public School Concurrency Requirements]

Amend then existing Interlocal Agreement (ILA) to incorporate public school concurrency provisions

Incorporate a Public School Facilities Element (PSFE) into each local government's comprehensive plan

Adopt a Uniform District-wide Level-of Service Standard (LOS)
Current LOS = 110% of permanent FISH capacity for each school level

(FISH: Florida Inventory of School Houses)

Establish Concurrency Service Areas (CSAs)
Effective school boundaries as CSA for each school level

Financial Feasibility Analysis

Must achieve and maintain the adopted LOS (school by school) within the 5 year period covered by the five-year Capital Improvements Plan (CIP)

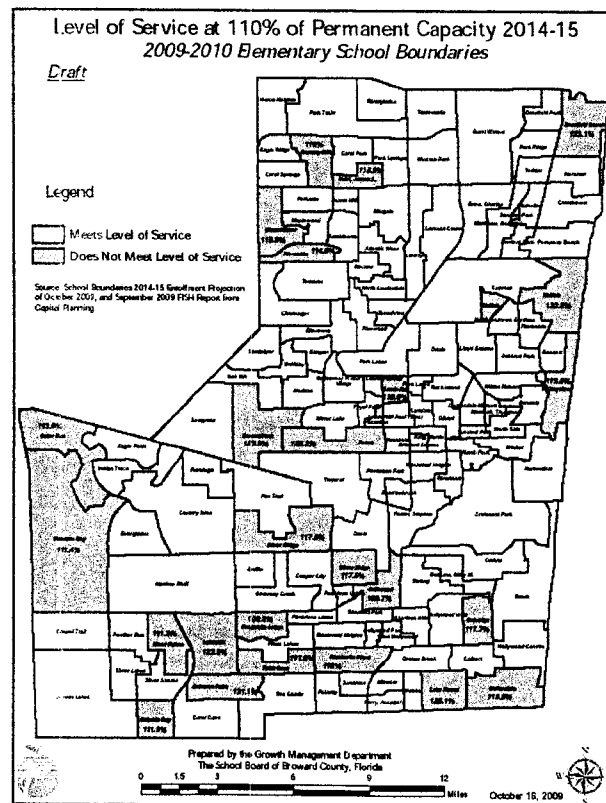
Adopted 5-Year District Educational Facilities Plan (DEFP) = the financially feasible 5 Year CIP

[Options to Meet Adopted LOS]

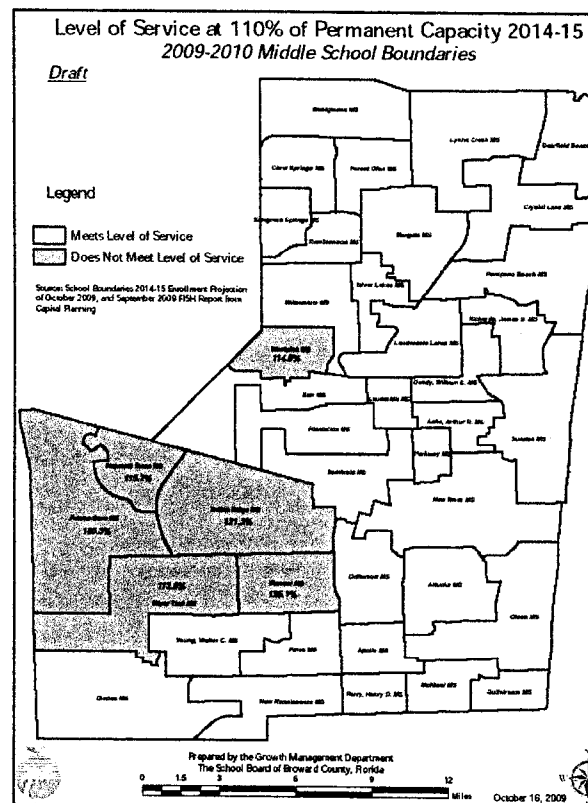
- Permanent Capacity Additions (New Schools / Classroom Additions) as listed in the Adopted 5-Year DEFP
 - Plant Survey identified excess capacity Districtwide – Department of Education directed that no new permanent capacity can be constructed due to excess capacity
- School Boundary Changes
 - Only remaining option to meet LOS under current ILA

Situation in 2014/15 based on Current (110% permanent FISH Capacity) LOS

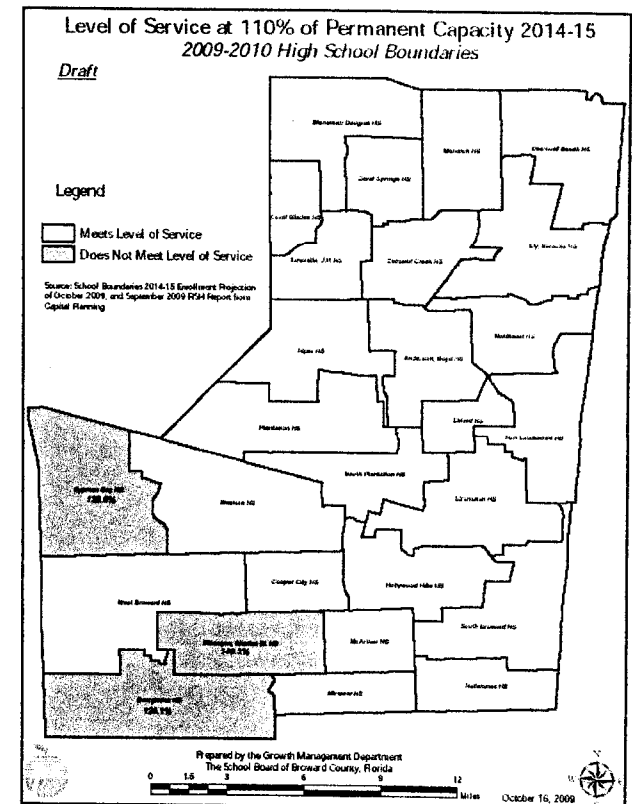
Elementary



Middle



High



Under the current ILA, the deadline for the majority of schools to meet LOS is 2013/14

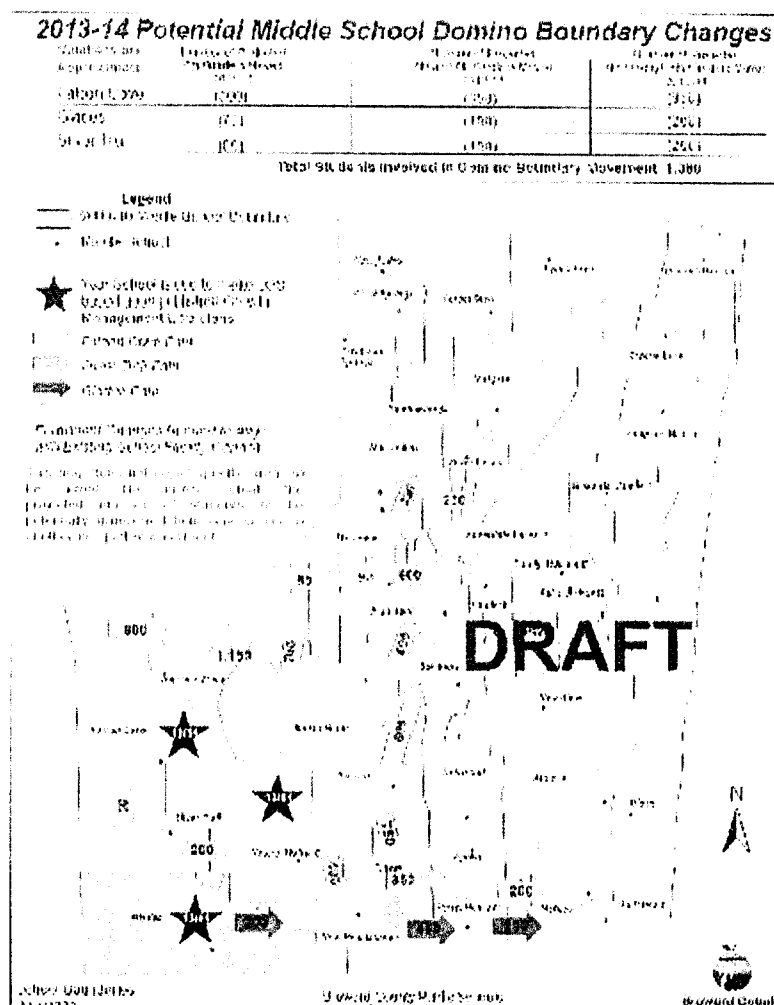
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Part III

Middle Schools

Without a change to the Amended ILA or decrease in projected enrollment, several potential middle schools may need to go into the boundary process for complete phase-in, or all at once to meet 2013-14 LOS deadline

This map does not depict specific areas to be moved. The arrows indicate the projected number of students to be potentially transferred from one school to another to equalize enrollment with school capacity.



[illegible]

High Schools

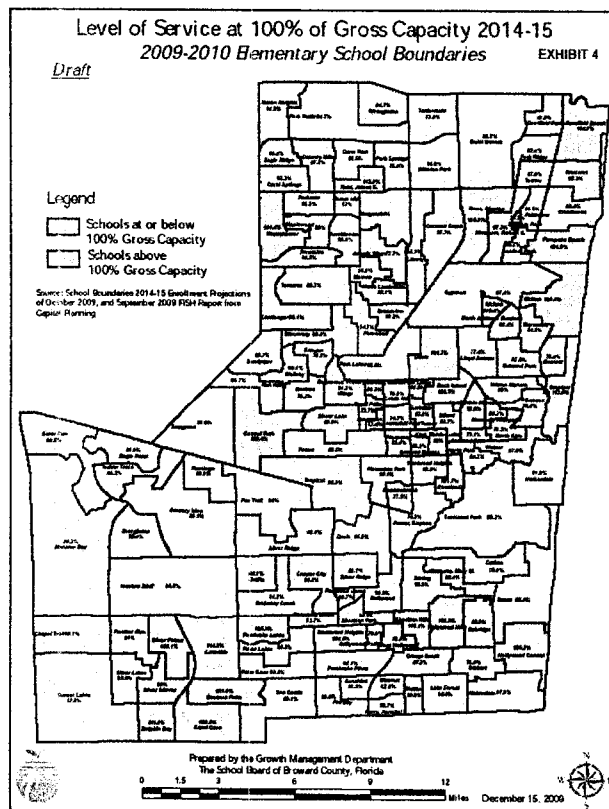
This map does not depict specific areas to be moved. The arrows indicate the projected number of students to be potentially transferred from one school to another to equalize enrollment with school capacity.

[Proposed Amendments]

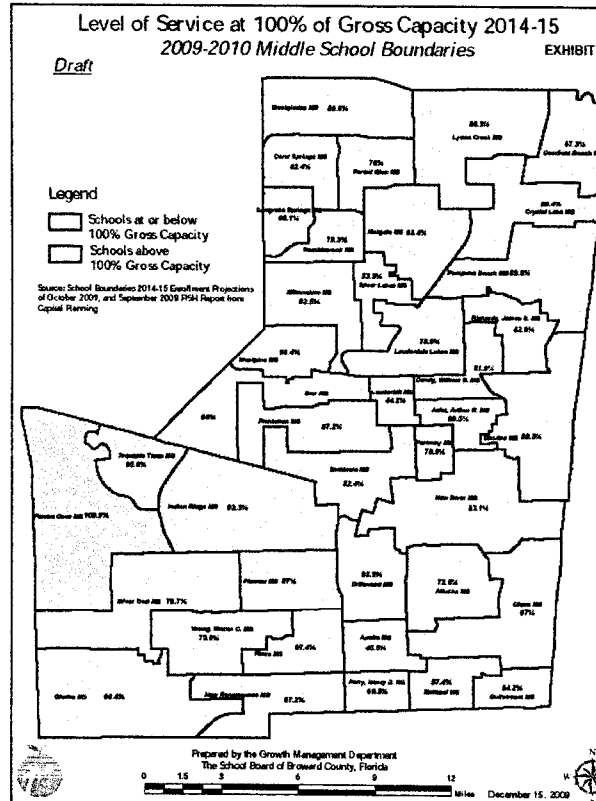
- Amend the LOS to 100% gross capacity, and sunset the use of relocatables in the year 2018, while retaining the concurrency service areas (CSA's) as individual school boundaries
- Amend ILA to address problematic timeframes and process issues
 - *At the request of Broward County and Municipal representatives*

Situation in 2014/15 based on LOS of 100% Gross Capacity

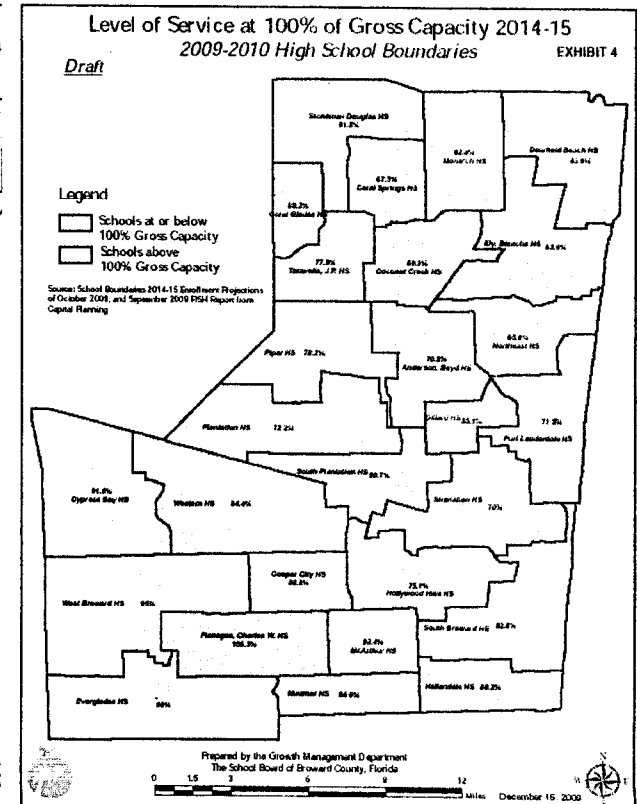
Elementary



Middle



High



[Benefits of Proposed Second Amendment to the ILA]

1. Avoids **future massive** domino boundary changes that would be necessary to meet public school concurrency requirements
2. Fewer schools and significantly fewer students would be subject to boundary changes
3. Maintains the integrity of community/neighborhood schools and supports the concept of schools as focal points of communities
4. Savings to the School Board on cost of busing as a result of boundary changes
5. Safety of our children: less children traveling to school on buses each day
6. Enhances maximum utilization of capacity as directed by Chapter 163.3180, Florida Statutes
7. Enables the utilization of relocatables to meet LOS as is currently permitted under class size reduction
8. Resets a new five year deadline for all concurrency service areas to meet LOS

Potential Outcome of Amending the ILA

- It is important to be aware that any potential changes to the ILA will not stop all future boundary changes from occurring.
- Equity in educational resources may bring about the need for future realignment of student enrollment.

[Current Status and Next Steps Regarding Proposed Second Amended ILA]

Current Status

- ❑ Pursuant to Subsection 14.1 “Process to Amend the ILA” the Staff Working Group and the Oversight Committee have voted in support of the proposed Second Amended ILA
- ❑ **February 2, 2010: Regular School Board Meeting**
 - ❑ School Board **unanimously** approved Second Amended ILA

Next Steps

- ❑ **March 2010: Broward County Commission Meeting**
 - ❑ County Commission public hearings to approve amendments to the ILA
- ❑ **April - May 2010: 27 Municipal Public Meetings**
 - ❑ Each municipality conducts public hearing to approve amendments to the ILA
- ❑ **June 2010: Transmit Amended ILA to the Department of Community Affairs (DCA)**
- ❑ **August 2010: DCA Issues Findings on Amended ILA**
 - ❑ If found consistent with law, Amended ILA becomes effective if no challenge is filed within 21 days after issuance of findings
 - ❑ If found inconsistent with law, or challenged, appeal process commences
- ❑ **September 10, 2010: 2013/14 School Boundaries Process Commences**

PUBLIC AGENCY LOCAL COMMUNITY Development & Public Education Planning



■ What is Public School Concurrency?

- • Public School concurrency is based on the premise that public school facilities must be available to accommodate students from new residential developments at the time the housing is occupied
- • The same concept applies to other types of public facilities such as roads, parks, sewer and water to support new residential developments
- • The concept of concurrency is required by Florida Law



Key Requirements of Public School Concurrency

- Signing of an Interlocal Agreement (ILA) between the School Board, Broward County and its Municipalities to establish public school concurrency provisions
- Expanding local government comprehensive plans to include a public school facilities planning section
- Adopting a uniform adequate operational capacity standard (level of service standard) for schools that must be supported through the funding contained in the District's Adopted 5-Year Work Plan
- The operational capacity must be assessed for each school level boundary (elementary, middle and high) when impacted by a proposed residential development



Purpose

- Realize the benefits of closely coordinating land use and school facilities planning
- Better coordinate the availability of capacity at school facilities in time and location with residential development occupancy
- Determine if a developer must pay to mitigate the development's impact on the school in order for the development to proceed
- Take advantage of existing infrastructure in planning new schools, including roads, water, sewer and park facilities

Purpose

- Require Intergovernmental Coordination between local governments and the School Board to ensure:
 - Safe student access to public school facilities
 - Coordination between the School Board and local governments regarding the siting of new public school facilities
 - The provision of infrastructure to support new public school facilities
 - The location of new public school facilities adjacent to parks, ball fields, libraries, community facilities, etc.



Agreement Participants

- **The School Board of Broward County, FL**
- **Broward County**
- **City Commissions or Town Councils of the Cities and Towns of**
 - Coconut Creek, Cooper City, Coral Springs, Dania Beach, Davie, Deerfield Beach, Fort Lauderdale, Hallandale Beach, Hollywood, Lauderdale-By-The-Sea, Lauderdale Lakes, Lauderhill, Lazy Lake, Margate, Miramar, North Lauderdale, Oakland Park, Parkland, Pembroke Park, Pembroke Pines, Plantation, Pompano Beach, Southwest Ranches, Sunrise, Tamarac, Weston, West Park and Wilton Manors.





Joint Responsibilities of the Parties

- Sharing of information regarding:
 - County and Municipal population projections
 - Student population projections
 - Development trends
 - Siting of new schools
- Regularly scheduled meetings to address growth issues and the planning for public school facilities
- All parties must ensure the establishment and maintenance of the operational capacity for each elementary, middle and high school



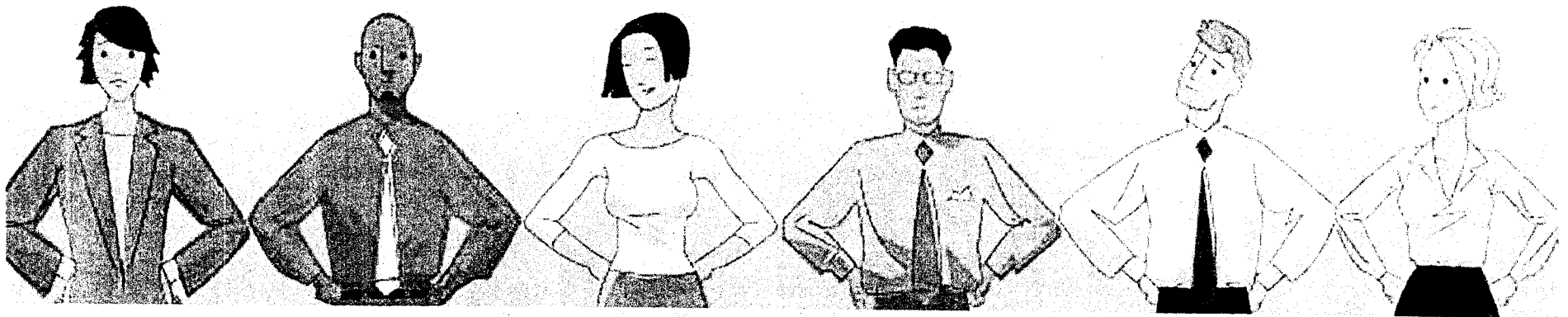


District Responsibilities

- School Board's Five Year Capital Plan annually prepared, updated and adopted must reflect enough capacity additions to maintain the adopted operational capacity at each elementary, middle and high school
- Review proposed residential development applications and recommend approval or denial based on availability of school capacity
- Accept or reject mitigation proposals from developers whose projects impact overcrowded schools

County and Municipal Responsibilities

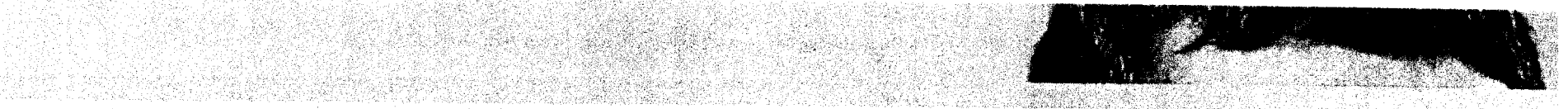
- Ensure submittal of residential development applications to the District for review on a timely basis
- Ensure approval or denial of residential development applications are based on School District recommendations
- Provide information to the District regarding the approval or denial of development applications to ensure the reservation of needed student station capacity






Implementation Mechanisms

- A technical group (Staff Working Group) consisting of the School Board, County and Municipal staff that meets and implements provisions of Interlocal Agreement (ILA)
- A 15-member Oversight Committee consisting of elected officials (including School Board Members) and appointees that oversee implementation of the ILA
- An appeal process to resolve disputes that may arise from implementation of the ILA



Effects of Public School Concurrency on Broward County

- Ensures that new residential developments are accountable for their impact on the District's elementary, middle and high schools
 - Provides mechanisms to ensure that school capacity is available to address residential development growth in the County
 - Helps to improve the quality of education for Broward County Public School students
- 

Questions About Public School Concurrency

- Please contact the School District's Growth Management Department at 754-321-2177.
- Frequently Asked Questions (FAQs) regarding public school concurrency have been incorporated as an addendum for additional information.

NOTE: The FAQs may be periodically updated and can be accessed at:

<http://www.broward.k12.fl.us/propertymgmt/>



FREQUENTLY ASKED QUESTIONS AND RESPONSES REGARDING PUBLIC SCHOOL CONCURRENCY

General Questions

Question No. 1: Isn't it too late for public school concurrency?

It is true that Broward County is close to built out, and that public school concurrency may have a greater impact in counties that are experiencing high growth. However, public school concurrency will help prevent new development from exacerbating the overcrowding of schools in areas of the County where school capacity is currently unavailable. In addition, as redevelopment accelerates in Broward County, public school concurrency will enable the School District to plan for the availability of public school facilities to serve the anticipated growth.

Question No. 2: What is the potential impact of public school concurrency law to:

a) Developers?

Developers will not be impacted in the areas where the public schools in Broward County have excess capacity. However, if a developer wants to build in an area where there is no available school capacity, such project may be denied on the basis of public school concurrency. However, the developer still has options that may enable the project to proceed. For example, the developer may propose proportionate share mitigation, which essentially means that the developer pays for his/her proportionate impact on the school system or the developer can wait until capacity is available knowing that public school concurrency requires that the School District must achieve and maintain the adopted level of service standard (LOS) of 110% of a school's permanent capacity within a five-year period.

b) The community?

Public school concurrency law elevates the availability of permanent capacity to the top of the District's list of priorities by requiring that the School District achieve and maintain the adopted LOS at each District School. The intent of this law ensures the community that the School District, County, Municipalities and Developers will work together to make sure that seats will always be available to support new development. However, the District is currently coping with budget shortfalls and geographic capacity imbalances while trying to meet the mandates of public school concurrency law. As such, the boundary process and programming of schools may be affected as the District works to achieve and maintain the adopted LOS at each school predominantly with excess permanent capacity from the under enrolled schools.

FREQUENTLY ASKED QUESTIONS AND RESPONSES REGARDING PUBLIC SCHOOL CONCURRENCY

General Questions *(continued)*

Question No. 3: Could my child be reassigned to another school because of public school concurrency?

Generally, when new residential developments are built, students anticipated from such developments are assigned to the school boundary serving the location of the development if the schools have capacity to accommodate the anticipated students. However, if the impacted school is determined to be over capacity, School Board policy requires that such students be assigned to the adjacent schools that have sufficient available capacity. Normally the adjacency allocation will not result in a boundary change; however in the advent of public school concurrency, it is a factor that the Board would consider during the boundary process. Thus, the school boundaries may be affected if the capacity deficiency persists at the school boundaries that are primarily impacted by the proposed development. Therefore, such scenario may result in a child being reassigned to another school.

Question No. 4: How will public school concurrency impact the quality of my child's education?

The adopted LOS used to implement public school concurrency establishes the maximum acceptable level of overcrowding at each District elementary, middle, and high school. Thus public school concurrency could indirectly improve the quality of a child's education through the assurance that sufficient permanent capacity will be available to accommodate students anticipated from proposed residential developments.

Question No. 5: What are the consequences of not participating in the public school concurrency process?

1. Exemption from participating in the public school concurrency process is only granted by the State. Therefore, all non-exempt local governments are required to sign the Interlocal Agreement (ILA) and implement public school concurrency requirements. Therefore, failure to participate in the process will result in local governments being prohibited from adopting comprehensive plan amendments that increase residential density.
2. Per the ILA, local governments can not issue building permit for residential developments, if they are signatories to the ILA.
3. Local governments that violate the provisions contained in the ILA will be identified in the Annual Report regarding the implementation of the ILA that is issued by the Oversight Committee. The ILA requires that the annually issued report be provided to the School Board, Broward County, the 27 Municipal Signatories, and the public.

FREQUENTLY ASKED QUESTIONS AND RESPONSES REGARDING PUBLIC SCHOOL CONCURRENCY

General Questions *(continued)*

Question No. 6: Will public school concurrency result in more portables at our schools?

No, because the ILA only allows the utilization of portables "as an operational solution during the replacement or expansion of District school facilities, or at Exceptional Student Education cluster sites, or in the case of a disaster or emergency."

Question No. 7: At what point does the School District review for public school concurrency?

State law requires the review for public school concurrency be conducted at the Subdivision (Plats) and Site Plans or (Function Equivalent) phases of development review process.

Definitions

Amended Interlocal Agreement for Public School Facility Planning (ILA):

Pursuant to State Statute, the Agreement between the School Board of Broward County, Florida, Broward County, and 27 Municipalities, which addresses growth management issues and the provision and availability of public school facilities needed to serve students anticipated from proposed residential development.

Plat:

The division or subdivision of a tract or parcel of land(s) into lot(s), block(s), etc.

Proportionate Share Mitigation:

Proportionate share mitigation means when a developer pays the cost required to provide the permanent capacity needed to accommodate the student(s) anticipated from his/her proposed residential development after the School District has determined that permanent capacity is not available to accommodate such student(s).

Site Plan:

The depiction of the location of improvements on a parcel of land which also contains all the information required by zoning ordinances.

STAFF WORKING GROUP
THE AMENDED INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING,
BROWARD COUNTY, FLORIDA

January 4, 2010

Kevin Klopp, Chair
The Oversight Committee for the Implementation of the Amended
Interlocal Agreement for Public School Facility Planning
600 SE 3rd Avenue, 8th Floor
Fort Lauderdale, Florida 33301

RE: Staff Working Group Recommendation Regarding the Proposed Amendments to the Amended
Interlocal Agreement for Public School Facility Planning

Dear Mr. Klopp:

On December 16, 2009, the Staff Working Group (SWG) received the formal request from the School Board ("Initiating Party") to review the proposed amendments to the Amended Interlocal Agreement for Public School Facility Planning (ILA) to primarily accomplish the following:

1. "Amend the Amended ILA to change the adopted level of service standard (LOS) for each elementary, middle and high school from 110% permanent FISH capacity to 100% gross capacity commencing from school year 2010/11 to school year 2018/19, with the concurrency service areas (CSA) to remain as individual school boundaries; and
2. Include as part of the District's primary request cited above, amendments desired by Broward County and the Municipal representatives of the Staff Working Group (SWG) to address timeframes and process issues contained in certain Sections of the Amended Agreement."

On December 17, 2009, a majority (twenty-three (23) for, and two (2) against) of the SWG voted in support of the proposed amendments to the Amended ILA, and the specific language regarding the amendments documented in Exhibit 2 "Second Amended Interlocal Agreement for Public School Facility Planning, December 18, 2009". Additionally, as stated in Section 14.1(d) ("Process to Amend the Interlocal Agreement") of the Amended ILA, the proposed amendments are consistent with the Comprehensive Plan as required by Sections 163.3177 and 163.3187, F.S. Therefore, the SWG recommends that the Oversight Committee should approve the proposed amendments to the Amended ILA, and the specific language regarding the amendments documented in Exhibit 2.

Staff Working Group Recommendation Regarding the Proposed Amendments to the Amended
Interlocal Agreement for Public School Facility Planning

January 4, 2010

Page 2

Also, SWG deliberations regarding the proposed amendments will be contained in the December 17, 2009 Draft (Not Approved) SWG Minutes that will be provided to the Oversight Committee at their January 15, 2010 meeting.

Please contact me via E-Mail at eichners@calver-planning.com or call me at (954) 266-6465 if you have additional questions regarding the formal action taken by the SWG.

Sincerely,



Shelley Eichner, Chair
Staff Working Group

SE:se

Attachments

- Exhibit 1: List of Amendments to the Amended Interlocal Agreement for Public School Facility Planning
Exhibit 2: Second Amended Interlocal Agreement for Public School Facility Planning, December 18, 2009

cc: Oversight Committee Members
The Chair and Members of The School Board of Broward County, Florida
Mayor and Members of the Broward County Board of County Commissioners
James F. Notter, Superintendent, Broward County School District
Bertha Henry, Broward County Administrator
Edward Marko, General Counsel, The School Board of Broward County, Florida
Alan Gabriel, Cadre Attorney, The School Board of Broward County, Florida
Maite Azcoitia, Deputy County Attorney
Amended ILA Municipal Mayors
Amended ILA Municipal City Managers
Amended ILA Municipal Attorneys
Commissioner Margaret Bates, President, Broward League of Cities
Rhonda Calhoun, Executive Director, Broward League of Cities
Staff Working Group Members

600 SE 3rd Avenue, 8th Floor -- Fort Lauderdale, Florida 33301

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STAFF WORKING GROUP MEMBERSHIP LIST

Municipality/Local Government	Contact Name/Title	Address	Telephone Number	Fax
Coconut Creek	Scott Stoudenmire, Deputy Director	Development Services Department, 4800 W. Copans Road, Coconut Creek, FL 33063	954-973-6756	954-956-1424
	Sheila Rose, Director	Development Services Department, 4800 W. Copans Road, Coconut Creek, FL 33063	954-973-6756	
Cooper City	Matt Wood, AICP, Director	Growth Management Department, P. O. Box 290910, Cooper City, FL 33329	954-434-4300	954-680-1439
	*Trevor Markley, Senior Planner			
Coral Springs	Jim Hickey, Chief Planner	Community Development Department, 9551 W. Sample Road, Coral Springs, FL 33065	954-344-1142	954-344-1043
	Susan Hess, Community Development Director		954-344-1156	
Dania Beach	Corinne Lajoie, AICP, Principal Planner	Growth Management Department, 100 W. Dania Beach Boulevard, Dania Beach, FL 33004	954-924-6800 x3704	
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Davie	Ingrid Allen	Development Services Department, 6591 Orange Drive, Davie, FL 33314	954-797-1103	954-797-1204
	David Quigley, AICP, P & Z Manager		954-797-1075	
Deerfield Beach	Gerald Ferguson, AICP, Director	Planning & Growth Management Department, 150 NE Second Avenue, Deerfield Beach, FL 33441-3598	954-480-4211	954-422-5816
	*Marcia Stevens			
Fort Lauderdale	Greg Brewton, Director	Planning & Zoning, 700 NW 19th Avenue, Fort Lauderdale, FL 33311	954-828-5965	954-828-5858
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	Jim Koeth			
Hallandale Beach	Sarah Suarez, Associate Planner	Growth Management Department, 400 S. Federal Highway, Hallandale Beach, FL 33009	954-457-1337	954-457-1488
	Shane Dixon, Associate Planner			
Hollywood	Lorie Mertens-Black, Director	Inter-Governmental Affairs, 2600 Hollywood Blvd., Hollywood, FL 33022-9045	954-921-3599	954-921-3314
	Cameron Benson, City Manager		954-921-3201	
Lauderdale-By-The-Sea	Jeff Bowman, Director	Development Services, 4501 Ocean Drive, Lauderdale-By-The-Sea, FL 33308	954-776-3611	
	John Olinzock			
Lauderdale Lakes	Dan O. Holmes, Director	Community & Economic Development, 2916 North State Road 7, Lauderdale Lakes, FL 33313	954-676-3607	954-535-1980
Lauderhill	Earl Hahn, Planning & Zoning Director	Planning & Zoning Department, 3800 Inverrary Blvd., Suite 207, Lauderhill, FL 33319	954-730-3054	954-730-2991
	Don Giancoli, Director	Planning & Redevelopment	954-714-1534	
Lazy Lake Village	Richard Coker, Attorney	Coker & Feiner, 1404 South Andrews Avenue, Fort Lauderdale, FL 33316-1840	954-761-3636	954-761-1818
Margate	Ben Ziskal, City Planner	Department of Environmental & Engineering Services, 901 NW 66th Avenue, Margate, FL 33063	954-972-0828	954-978-7349
	Andrew Pinney, Planner		954-874-1881	
Miramar	Lorri Hall, Senior Planner	Community Development Department, 2300 Civic Center Place, Miramar, FL 33025	954-602-3245	954-602-3452
	Harold Zombek, AICP, Director		954-602-3247	954-602-3454
North Lauderdale	Tammy Reed Holguin, Director	Community Development Department, 701 SW 71st Avenue, North Lauderdale, FL 33068	954-724-7037	954-720-2064
	Tanya Davis- Hernandez	Community Development Department, 701 SW 71st Avenue, North Lauderdale, FL 33068		
Oakland Park	Rick Buckeye, Senior Planner	Community Development, 5399 North Dixie Highway, Suite 3, Oakland Park, FL 33334	954-630-4345	954-229-0568
	Harris Hamid, Director	Eng. & Community Development		

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Municipality/Local Government	Contact Name/Title	Address	Telephone Number	Fax
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	Caryn Gardner-Young, City Manager	6600 University Drive, Parkland, FL 33067	954-753-5040	
Pembroke Park	Michael J. Miller, AICP	Michael Miller Planning Associates, Inc.	954-757-9909	954-757-7089
	Chuck Fink	5342 NW 92 Lane, Coral Springs, FL 33067	954-509-0746	954-509-0147
Pembroke Pines	Dave Frank, Administrative Serv. Director	Growth Management Department, 10100 Pines Boulevard, Pembroke Pines, FL 33026-3900	954-437-1107	954-437-1149
	*Sharon Williams, Associate Planner		954-435-6513	954-435-6546
Plantation	Lisa Zelch, Principal Planner	Planning, Zoning & Economic Development Department, 400 NW 73rd Ave., Plantation, FL 33317	954-797-2751	954-797-2793
	Laurence Leeds, Director			
Pompano Beach	Larry Schuster, Acting Director	Planning Department, 100 W. Atlantic Blvd., Pompano Beach, FL 33060	954-786-4629	954-786-4044
Southwest Ranches	Michele C. Mellgren, AICP, Director	Michele Mellgren & Associates, 6555 Nova Drive, Ft. Lauderdale, FL 33317	954-475-3070	954-475-9550
	Heather Loftus, Planning Assistant			954-475-9550
Sunrise	Mark S. Lubelski, P.E.	Planning & Dev. Management Department, 10770 W. Oakland Park Boulevard, Sunrise, FL 33351	954-746-3288	954-746-3287
	Brad Swing, AICP, Assistant City Planner		954-746-3238	954-746-3238
Tamarac	Jennifer Bramley, Planning & Zoning Mgr.	Community Development, 7525 NW 88th Avenue, Tamarac, FL 33321-2401	954-597-3530	954-597-3508
	Heather Loftus, Planning Assistant	The Mellgren Planning Group, 6555 Nova Drive, Ft. Lauderdale, FL 333317	954-475-3070	
West Park	Shelley Eichner, AICP	Calvin, Giordana & Associates, Inc., 1800 Eller Drive, Suite 600, Fort Lauderdale, FL 33316	954-266-6465	954-921-8807
Weston	Shelley Eichner, AICP	Calvin, Giordano & Associates, 1800 Eller Drive, Suite 600, Fort Lauderdale, FL 33316	954-266-6465	954-921-8807
	*Michael Woodman, AICP	City Address: 17200 Royal Palm Blvd., Weston, Florida 33326		
Wilton Manors	Peter Dokuchitz, AICP, City Planner	Community Services Department, 524 NE 21st Court, Wilton Manors, FL 33305	954-390-2187	954-390-2199
Unincorporated Broward	Cynthia Chambers, Director	Env. Protection & Growth Management Dept., 115 S. Andrews Ave., Rm. 329A Ft. Lauderdale, FL 33301	954-357-6612	
	Peter Ross, Deputy Director		954-357-6602	954-357-8655
	Glenn Amoruso		954-357-	954-357-9655
Broward County School Board**	Chris Akagobosu, Director, Growth Man.	600 SE 3rd Ave., 14 Floor, Ft. Lauderdale, FL 33301	(754) 321-2162	(754) 321-2179
Broward County Planning Council**	Henry Sniezek, Executive Director	115 South Andrews Avenue, Rm. #307, Fort Lauderdale, Florida 33301	954-357-6695	
	Barbara Blake-Boy, Assistant Executive Director		954-357-6982	954-357-6685
South Florida Regional Planning Council**		3440 Hollywood Boulevard, Suite 140, Hollywood, Florida 33021	954-985-4416	954-985-4417

* Alternate

** Governmental Agency

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Municipality/Local Government	Contact Name/Title	Address	Telephone Number	Fax
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No formal appointment made by Local Government/Municipal appointing agency